

LIMA TOWNSHIP BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
September 11, 2017

CALL TO ORDER: The meeting was called to order by Supervisor Maier at 7:00 pm and all Board Members were present along with many residents and guests of Lima Township.

AGENDA APPROVAL: Trustee Laier moved, supported by Trustee Luick to approve the agenda as presented. Motion carried.

MINUTES APPROVAL: Trustee Laier moved, supported by Trustee Luick to approve the minutes of the regular meeting of August 14, 2017 as presented. Motion carried.

PUBLIC COMMENT: Elizabeth Sensoli spoke concerning the horse farm on Liberty Road. Florence Beach read a letter to the Board regarding the Township Hall. Gary Adams updated the meeting with more information on the DTE gas line going in on Dexter-Chelsea Road.

TREASURER'S REPORT – Submitted

OLD BUSINESS: Township Hall – Radon Tests Results. Tests results of 5.7 came back for the upstairs area of the Township Hall. 4.0 pCi/L is the approved safe level. An additional test is being conducted upstairs before any action is taken for remediation for either the basement which tested 12.4 or for the upstairs area. **No action taken.**

NEW BUSINESS: Washtenaw County Road Commission – 2017 Revised Road Project Contract – Since there was significant cost savings on County Road Commission projects, over \$50,000, two more projects were added for 2017. **Laier moved, supported by Luick to authorize the Supervisor and Clerk to sign the 2017 Revised Second Agreement Contract as presented with the Washtenaw County Road Commission for approximately \$200,504.35. Motion carried**

APPROVAL of ACCOUNTS PAYABLE AND PAYROLL: Laier moved, supported by Luick to pay bills (\$20,554.03) and payroll (\$10,625.24) as presented. Motion carried.

CORRESPONDENCE: Letter from City of Ann Arbor Interim Assistant Fire Chief Andrew Box commending CAFA's response to the 8/26/17 Reddeman Farm Golf Course Fire.

REPORTS: As given

PUBLIC COMMENT: Several residents spoke on the subjects of the township budget, the non-motorized bike path on Dexter-Chelsea, Sietz Drive, the guest house ordinance that is currently an issue before the Planning Commission, and radon testing in the township hall.

ADJOURNMENT: Moved by Laier, supported by Havens to adjourn at 8:14 p.m. Motion carried.

Respectfully Submitted,
Elaine Bater, Lima Township Clerk